

Minutes of Plan Commission Meeting February 18, 2020

Call to Order – Phil Wedekind called the meeting of the Commission to order at 5:15 PM.

Roll Call – Present were Phil Wedekind, Dennis Thurow, Roy Franzen, Pat Liston, Jim O'Neill, Kolb, and Dee Marshall.

Also in attendance were Attorney Emily Truman, and Jay Hubanks.

Call to Order

- a. Note compliance with the Open Meeting Law. Wedekind noted compliance with the Open Meeting Law.
- b. Agenda Approval: It was moved by O'Neill, seconded by Franzen to approve the agenda as posted. Motion carried unanimously.
- c. Minutes Approval: It was moved by O'Neill, seconded by Kolb to approve the minutes of the January 21, 2020 meeting. Motion carried unanimously.

Public Invited to Speak *(Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.)* –There were no speakers.

Public Hearing

- a. The request of Jay Hubanks for a Conditional Use Permit to convert the existing structure into a two-family residential dwelling in an R-1A Single-Family Residential zoning district, located at 838 8th Avenue, City of Baraboo, Sauk County, Wisconsin - There being no speakers, the hearing was declared closed.

New Business

- a. Consider Jay Hubanks request for a Conditional Use Permit to convert the existing structure into a two-family residential dwelling in an R-1A Single-Family Residential zoning district, located at 838 8th Avenue, City of Baraboo, Sauk County, Wisconsin – Jay Hubanks introduced himself to the Commission and presented his request. It was moved by Liston, seconded by O'Neill to approve the request for a Conditional Use Permit to convert the existing structure located at 8398 8th Avenue into a two-family residential dwelling. On roll call vote for the motion, Ayes – Wedekind, Thurow, Franzen, Liston, O'Neill, Kolb, and Marshall. Nay – 0, motion carried unanimously.

Adjournment - It was moved by Liston, seconded by O'Neill to adjourn at 5:19 p.m. The motion carried unanimously.

Phil Wedekind, Mayor Designee